

CLOSED

**United States District Court
Eastern District of Pennsylvania (Allentown)
CRIMINAL DOCKET FOR CASE #: 5:21-mj-01655-1
Internal Use Only**

Case title: USA v. HARTLEY

Date Filed: 11/01/2021

Other court case number: 20-CR-269 MD OF PA

Date Terminated: 11/01/2021

Assigned to: Unassigned**Defendant (1)**

THOMAS HARTLEY
TERMINATED: 11/01/2021

represented by **KATHLEEN M. GAUGHAN**
FEDERAL DEFENDERS OFFICE
601 WALNUT STREET
SUITE 540
PHILADELPHIA, PA 19106
215-928-1100
Email: kathleen_gaughan@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

IN VIOLATION OF 18 USC 641, 287
AND 1001

Disposition

Plaintiff**USA**represented by **CHARLES JOHN VOLKERT , JR.**

USAO-PAE



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ALLENTOWN, PA 18101

215-861-8405

Email: charles.volkert@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Assistant US Attorney*

Date Filed	#	Docket Text
11/01/2021		Arrest (Rule 40) of THOMAS HARTLEY (er,) (Entered: 11/02/2021)
11/01/2021	 1	Minute Entry for proceedings held before MAGISTRATE JUDGE HENRY S. PERKIN : IA/AC/IDENT/DET as to THOMAS HARTLEY held on 11/1/21. Deft. stipulated to pretrial detention and identity. Court Reporter esr.(er,) Modified on 11/2/2021 (er,). (Entered: 11/02/2021)
11/01/2021	2	WAIVER of Rule 5 Hearing by THOMAS HARTLEY (er,) (Entered: 11/02/2021)
11/01/2021	3	COMMITMENT TO ANOTHER DISTRICT AS TO THOMAS HARTLEY. DEFENDANT COMMITTED TO MIDDLE DISTRICT OF PENNSYLVANIA. Signed by MAGISTRATE JUDGE HENRY S. PERKIN on 11/1/21.11/2/21 Entered and Copies E-Mailed. (er,) (Entered: 11/02/2021)
11/02/2021		(Court only) ***Case Terminated as to THOMAS HARTLEY (er,) (Entered: 11/02/2021)
11/03/2021		*** TRANSFER AS TO THOMAS HARTLEY TO THE MIDDLE DISTRICT OF PENNSYLVANIA *** (ke,) (Entered: 11/03/2021)